

GENERAL ACCOUNT
SPECIAL SESSION
BOARD RETREAT

Friday, May 12, 2006 and Saturday May 13, 2006

The Catawba County Board of Commissioners met in a special session on Friday, May 12, 2006 and Saturday, May 13, 2006 in the Broyhill Inn, Boone, North Carolina. This Board Retreat commenced with breakfast at 8:30 a.m. on Friday, May 12, 2006 and continued through 10:00 p.m. that evening. The Retreat reconvened at 8:00 a.m. on Saturday, May 13, 2006.

Present were Chair Katherine W. Barnes, Vice-Chair Dan A. Hunsucker, Commissioners Glenn E. Barger, Lynn M. Lail and Barbara G. Beatty. County Manager J. Thomas Lundy and Assistant County Managers Joellen Daley and Lee Worsley were also present.

Facilitators Philip Boyle and Donna Warner were present at the Friday, May 12, 2006 session and facilitated discussions on Board direction, choices and decisions and understanding public problems, values and choices.

Public Information Officer Dave Hardin joined the meeting at 7:00 to discuss strategies to better inform the citizens of Catawba County.

The Friday, May 12th session also included discussions with the Board by Assistant County Manager Joellen Daley regarding the upcoming Legislative Day in Raleigh, scheduled for May 17, 2006 and County Manager J. Thomas Lundy provided the Board with information pertaining to the sewer projects.

County Manager Lundy presented a budget briefing at the Saturday, May 13, 2006 session. County Finance Director Rodney Miller and Budget Manager Judy Ikerd joined the Saturday session to present revenue options which included impact fees, land transfer fees, sales tax and prepared meal tax. Jacky Eubanks, Planning Director, briefed the Board on the Unified Development Ordinance and outstanding UDO items such as signs, manufactured homes, small business and road construction and draining standards were discussed.

Following the UDO discussions, County Manager Lundy reviewed County schools capacity with the Board.

Also discussed at the Saturday, May 13, 2006 session were the preparations for the Legislative Day scheduled for May 17, 2006 and the placement of the bust of Judge Warlick in the Justice Center.

No action was taken.

The meeting adjourned on Saturday, May 13, 2006 at 4:30 p.m.

Katherine W. Barnes, Chair

J. Thomas Lundy
County Manager/Deputy Clerk